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TRUSTEES OF THE UNITE HERE NATIONAL  
HEALTH FUND and TRUSTEES OF THE UNITE  
HERE NATIONAL RETIREMENT FUND,

Case No. 07 CV-6770 (PAC)

Plaintiff,

Rule 7.1 Statement

-v-

MICHAEL STUART DESIGN, LTD.,

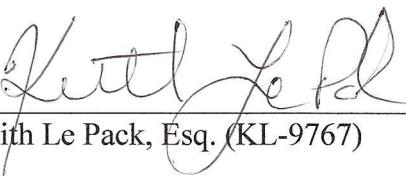
Defendant.

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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant Michael Stuart Design, Ltd. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

None.

Date: January 25, 2008

  
Keith Le Pack, Esq. (KL-9767)